

Colorado Women Fly Fishers
Board of Director Meeting Minutes
April 19, 2016

Location: Conference Call

Call to Order: 6:34 PM

Check for Quorum: There was a Quorum. In attendance for the conference call : Amy, Rheana, Jolene, Kimberly, Melody, April, Jane, Val, Cindy, Deb and Julie.

Approval of Agenda: Agenda for April's BOD meeting was approved.

Approval of last Meeting Minutes: Minutes from March's BOD meeting were unanimously approved.

6:30 – 6:35pm President General Welcome: Amy welcomed all Board members and thanked them for their being able to meet tonight for the Board conference call. Amy will be writing the “Presidential Suite” article for the CWF Newsletter this evening.

6:35 – 6:45pm Education:

- Update
Cyndy - The Intermediate Clinic online sign up this year didn't go as smoothly as hoped. Lessons were learned, therefore next year's online sign up for this clinic will come with ample notification of when the sign up will begin. There are 16 participants signed up and there are 4 volunteers to assist.
April - The Beginners Clinic was a success. All ladies are eager to get out on the water this coming Sunday at Rocky Mountain Arsenal to try their new skills. More volunteers are needed for this event. Lisa brought up the subject of needing to replace the fly lines on two of the CWF fly rods. After a short discussion, it was determined that **all** of the CWF fly rods will be outfitted with new fly lines just before the first fresh water fishing trip occurs. Amy asked that Lisa keep the old fly lines due to them being of other uses down the road.

6:45 – 6:55pm Vice President:

- Denver Chapter Meeting Speakers Update
Rheana - No real updates. Working on writing her article for the newsletter.

6:55 – 7:00pm Treasurer:

- 2016 Budget Update
Jolene – Went over the amount of monies in all accounts. Doing well on cash reserves.

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7:00 – 7:10pm Membership:

- Update
Julie - Julie is now Membership Director, as well as Newsletter Director. Sue Holton has handed over all the Membership materials to Julie. There are currently 141 members. The New Member Social is tomorrow night (4/20) between 6:30 PM and 8:30 PM.

7:10 – 7:15pm Newsletter

- Update
Julie - Asked that all CWF Newsletter articles be handed in by the deadline.

7:15 – 7:25pm Trips:

- Update
Lisa – Looking for campgrounds for the upcoming Gunnison trip.

7:25 – 7:35pm Fundraising

- Update
Jane – There are both hotdogs and brats wrapped and sealed in her freezer for future use at a CWF event. Just need to determine which event they will be used at.
A pair of waders was donated by Discount Fish and Tackle for the New Member's Social. Also, CWF Logo Wear will be sold at cost at the New Member's Social.

7:35 – 7:45pm Public Events

- Update
Val - No update

7:45 – 7:55pm Special Projects

- Update
Melody – The New Member's Social is tomorrow night (4/20). There are 27 to 30 members signed up to attend. Not all are new members. Projects and presentations are all lined up for the evening's entertainment. Deb Nelson is going to bring the laptop and projector, as well.

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7:55 – 8:00pm Technology

- Update
Deb – She sent all of the Membership email addresses over to Julie.

Motion to Adjourn: Melody

Seconded: Val

Adjournment of Meeting at: 7:10 PM

2016 Board of Directors

Colorado Women Fly Fishers – 2016 Board of Directors	Position
Amy Slaughter	President
Rheana Gavagan	Vice President
Kimberly Travis	Secretary
Jolene Pilcher	Treasurer
Cyndy Scholz and April Archer	Education Director (Co-Chairs)
Jane Retherford	Fundraising Director
Julie Heeg	Membership Director
Julie Heeg	Newsletter Director
Val Robinson	Public Events Director
Melody Mohigh	Special Projects Director
Deb Nelson & Kris Trierweiler	Technology Director (Co-Chairs)
Lisa Sewald	Trips Director